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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

## AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

§

COUNTY OF TARRANT

§

KNOW ALL MEN BY THESE PRESENTS:

**WHEREAS**, an Oil, Gas and Mineral Lease effective on 28<sup>th</sup> Day of August 2006 (the "Lease"), was recorded by Memorandum of Oil and Gas Lease in the public records of Tarrant County, document # D206267869, was executed by and between **Chet Soto** ("**Lessor**") in favor of **Bowerman Exploration** ("**Lessee**"), who subsequently conveyed all right, title and interest to the Lease in an assignment dated on December 7, 2006, to Four Sevens Resources Co. Ltd. ("**Assignee**"), who subsequently conveyed all right, title and interest to the Lease in an assignment dated on July 1, 2007, to Chesapeake Exploration Limited Partnership, whose successor in interest is **Chesapeake Exploration, L.L.C.** ("**Assignee**").

See "Exhibit A" attached hereto for a description of the leased premises

**WHEREAS**, since the execution and delivery of the Lease, it has been discovered that the pooling provision (Paragraph 4 Section 2) of said Lease is inadequate for the benefit of both parties, and thus, the Lessor and Lessee desire to amend and correct the pooling provision of the Lease in order to more effectively develop the Lands contained with the hereinabove described Lease;

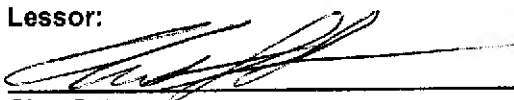
**NOW THEREFORE**, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the Lessor and Lessee do hereby delete Paragraph 4 section 2 in its entirety and replace it with the following:

Units pooled for oil shall not exceed forty (40) acres, plus a tolerance of 10%; and units pooled for gas shall not exceed three hundred sixty (360) acres, plus a tolerance of 10%; provided that a larger unit may be formed for an oil well or gas well or horizontal completion to conform to any well spacing or density pattern that may be prescribed or permitted by any governmental authority having jurisdiction to do so.

The Lessors do by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Lessee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, except as herein amended.

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of **September 23, 2008**.

Lessor:

  
Chet Soto

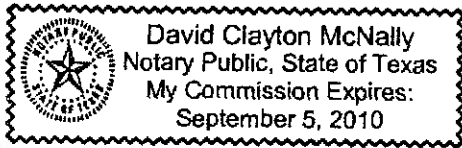
**ACKNOWLEDGMENT**


STATE OF TEXAS )

COUNTY OF TARRANT )

On this 23rd day of September, 2008 before me, David Clayton McNally, Notary Public in and for said County and State, personally appeared before Chet Soto, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument in person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



  
\_\_\_\_\_  
Notary Public, State of Texas  
Notary's name (printed): David Clayton McNally  
Notary's commission expires: 9-5-2010

**EXHIBIT A**

Being a part of Tract 3 of L. C. RAYBURN'S SUBDIVISION, according to the plat thereof recorded in Volume 388-F, Page 403 of the Plat Records, Tarrant County, Texas, and being part of that certain tract of land conveyed to Raymond Wengler and wife, Helen Wengler by deed dated May 5, 1955, and recorded in Volume 2862, Page 470 of the Deed Records, Tarrant County, Texas, and more particularly described as follows:

**BEGINNING** at an iron rod for corner in the South line of Swinney Hiatt Road, (County Road Number 2149), said point being South 88 degrees 22 minutes West, 160.07 feet from the Northeast corner of said Tract 3;

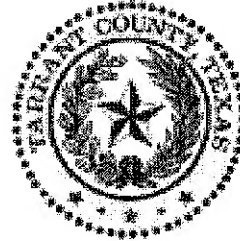
**THENCE SOUTH**, a distance of 269.44 feet to an iron rod for corner in the North line of Tract 4;

**THENCE WEST**, along the North line of said Tract 4, a distance of 163 feet to a point for corner;

**THENCE NORTH**, a distance of 264.79 feet to a point for corner in the South line of Swinney-Hiatt Road;

**THENCE NORTH**, 88 degrees 22 minutes East, along the South line of Swinney-Hiatt Road, a distance of 163.07 feet to the Place of Beginning and containing **1.00 acres** of land, more or less.

*After Recording Please Return To:*  
**Four Sevens Energy Co.**  
**201 Main St. Ste. 1455**  
**Fort Worth, Texas 76102**



FOUR SEVENS ENERGY CO LLC  
201 MAIN 1455

FTW TX 76102

Submitter: FOUR SEVENS ENERGY CO., LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 10/22/2008 11:02 AM  
Instrument #: D208402523  
LSE 4 PGS \$24.00

By: \_\_\_\_\_



**D208402523**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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